I. TABLE OF CONTENTS

PART EIGHT OF SIXTEEN

The "Diddy" Case Void on Its Face- Another Perp Secretly Walks Free.

Page

I. TABLE OF CONTENTS…….. . 1

II. THE FEDERAL "CASH FOR KIDS" JUDGES CONTINUED …….. 2

1. Judge Kenneth A. Marra & Judge Linnea R. Johnson- *Doe(s) v. Epstein*, S.D.FL…… 2

2. Judge Arun Subramanian & Judge Andrew L. Carter Jr.- *U.S.A. v. Sean Combs*, Federal Sex Trafficking and RICO Proceedings, S.D.N.Y.…… 4

II. THE FEDERAL CASH FOR KIDS JUDGES CONTINUED

1. **Judge Kenneth A. Marra & Judge Linnea R. Johnson**

Case: *Doe(s) v. Epstein* (Case No. 9:08-cv-80119 & Case No. 9:08-cv-80804, Southern District of Florida)

https://www.govinfo.gov/content/pkg/USCOURTS-flsd-9_08-cv-80804/pdf/USCOURTS-flsd-9_08-cv-80804-0.pdf &

https://www.courtlistener.com/docket/4232172/doe-v-epstein/

Case Text: Judges Kenneth A. Marra and Linnea R. Johnson stand accused of judicial obstruction in one of the most high-profile and disturbing trafficking cases in U.S. history. In two cases, both *Doe v. Epstein*, the court not only failed to provide survivors of sexual slavery with meaningful access to justice—it served as a cleanup crew for Epstein's expansive criminal enterprise. Both cases were overseen by the same judicial team (Judge Kenneth A. Marra and Magistrate Judge Linnea R. Johnson), and both resulted in dismissals with prejudice, blocking further legal action. Magistrate Judge Linnea R. Johnson denied critical motions for reconsideration (ECF Nos. 559, 560), effectively preventing key facts and legal errors from being revisited, while Judge Kenneth A. Marra signed off on a *stipulated dismissal with prejudice*—burying years of

testimony, exhibits, and investigative pathways that could have dismantled Epstein's global operation. This final order of dismissal silenced the brave Jane Does who risked their lives to come forward. All pending motions were swept aside without evaluation. The ruling closed not only the case—but the opportunity to expose Epstein's network of handlers, recruiters, financiers, and protectors within the U.S. judicial, intelligence, and banking systems. With one signature, Judge Marra ensured that these crimes would remain sealed in darkness—while countless other victims, including minors, remained in danger. The judicial behavior exhibited in this case was not neutral—it was willfully protective of transnational criminals who operated under the umbrella of state-sanctioned immunity. By ignoring mounting public evidence of blackmail, international trafficking, and financial conspiracy, both judges enabled the continued concealment of Epstein's clients and facilitators. Their decisions solidified a precedent of impunity, sending a chilling message to survivors everywhere, that justice is available only to the powerful. For their roles in obstructing truth, enabling further harm, and undermining public faith in the courts, Judges Marra and Johnson are now named as co-conspirators in a broader legal claim against those responsible for the ongoing trafficking, concealment, and genocide of children under federal protection.

Court Orders: STIPULATION of Dismissal with Prejudice by Jeffrey Epstein OMNIBUS ORDER Denying 559 Motion for Reconsideration ; Denying 560 Amended Motion for Reconsideration. Signed by Magistrate Judge Linnea R. Johnson on 6/25/2010. (sa) (Entered: 06/25/2010) ORDER DISMISSING CASE with prejudice. All pending motions are denied as moot. This case is CLOSED. Signed by Judge Kenneth A. Marra on 6/25/2010. (ir) (Entered: 06/25/2010).

2. **Judge Arun Subramanian & Judge Andrew L. Carter Jr.**

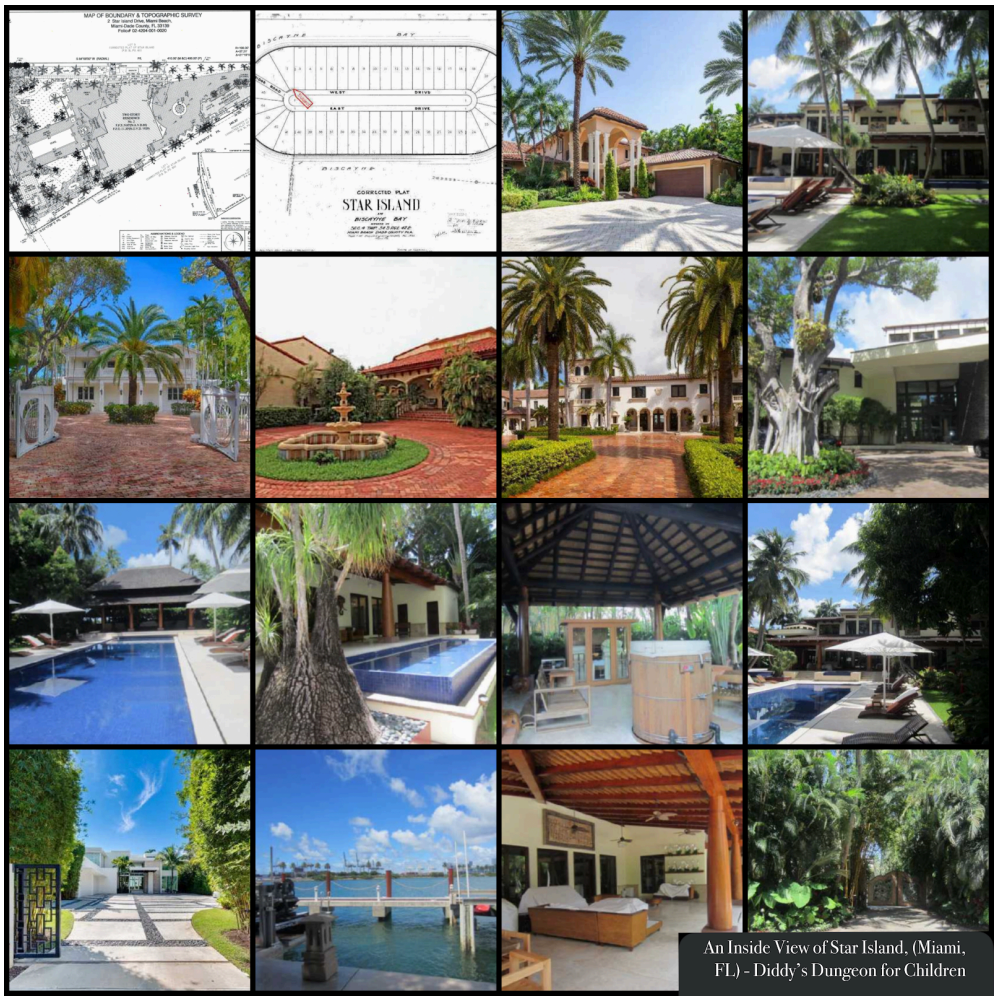
Case: *United States v. Sean Combs*, Federal Sex Trafficking and RICO Proceedings (Unsealed 2024, Case No. 1:24-cr-00542), Southern District of New York https://www.courtlistener.com/docket/69167625/united-states-v-combs/?utm_source=chatgpt.com

Case Text:

Judge Arun Subramanian, presiding over the criminal prosecution of Sean "Diddy" Combs, has now joined the growing list of federal judges implicated in shielding elite co-conspirators from justice in ongoing trafficking and racketeering networks. Despite the arrest and indictment of Combs on charges of sex trafficking, witness tampering, and enterprise-level RICO violations, Judge Subramanian and the prosecutorial team have deliberately withheld critical names from public disclosure—citing concerns over "reputational harm" to unnamed celebrity affiliates. This concealment, done under the guise of protecting "ongoing investigations," has now escalated into judicial obstruction and selective protection of those connected by wealth and influence. Victim testimonies, video evidence, and private flight records presented during proceedings clearly

implicated dozens of high-profile entertainers, executives, and political donors—yet these individuals remain unnamed in public filings. As in the Epstein, NXIVM, and Giuffre dockets, the Southern District of New York appears to be orchestrating a limited exposure operation: sacrificing the figurehead while insulating the greater enterprise.

Subramanian's rulings have allowed sealed evidence, redacted discovery, and off-record proceedings that silence survivors and obstruct public accountability. This court's refusal to name known participants in the so-called "freak-off" trafficking events—despite sworn declarations from victims and law enforcement—is not just dereliction of duty; it is active complicity in the ongoing protection of a ruthless criminal network.



An Inside View of Star Island, (Miami, FL) - Diddy's Dungeon for Children

The Southern District of New York has, once again, prioritized celebrity immunity over constitutional integrity, and Judge Subramanian is now formally named as a judicial actor enabling the concealment of co-conspirators in sex trafficking under federal RICO jurisdiction. As with the sealed Epstein client list, the American people are expected to believe that names withheld are of no public interest—despite overwhelming evidence to the contrary. For their role in suppressing truth, obstructing justice, and upholding a two-tier system of legal protection, Judge Arun Subramanian, Judge Andrew L. Carter Jr. and their co-conspirators are now named in this record as members of the "Cash for Kids" enterprise, whose courtroom has become a vault for elite criminal immunity.

Marc Agnifilo- Diddy's "Cash for Kids" Attorney

.

WE *the* PEOPLE do not consent to trials in secret, redactions for the rich, or the rewriting of justice to serve celebrities.

⚠️ **PUBLIC SERVICE ANNOUNCEMENT!** Fraudulent Filings and Prosecutorial Misconduct in Violation of FRCP 11(a): Compounding the judicial obstruction detailed above, WE *the* PEOPLE have newly uncovered evidence that reveals critical filings submitted by the U.S. Attorney's Office in this case—including but not limited to the Government's Request to Charge, the Government's Proposed Examination of

Prospective Jurors, Jury Instruction Memorandum, Notice of Filing of Official Transcripts, Motion to Amend Protective Order, and Bail Opposition —were not signed by any Assistant United States Attorney of record or official, in direct violation of Federal Rule of Civil Procedure 11(a) and basic due process principles. In Layman's terms, there is no legitimate or active prosecution against Sean "Diddy" Combs at this time, and the official record of statements made during trial have been manipulated, despite the deceptive appearance carefully manufactured by these imposters to make it seem as though they are doing their job.

made in accordance with the Protective Order, and counsel responded only that they "disagreed with [the Government's] view of the protective order."

Finally, the Government respectfully requests that it be permitted to file its opposition to the Motion within two weeks—that is, by January 28, 2025. The defendant takes no position on this request.

GRANTED. The Clerk of Court is respectfully directed to strike the motion at Dkt. 126 from the public docket and terminate the motion at Dkt. 127. Defense counsel should refile the motion with the appropriate redactions. If defense counsel refiles the motion, the Government may respond by January 28, 2025.

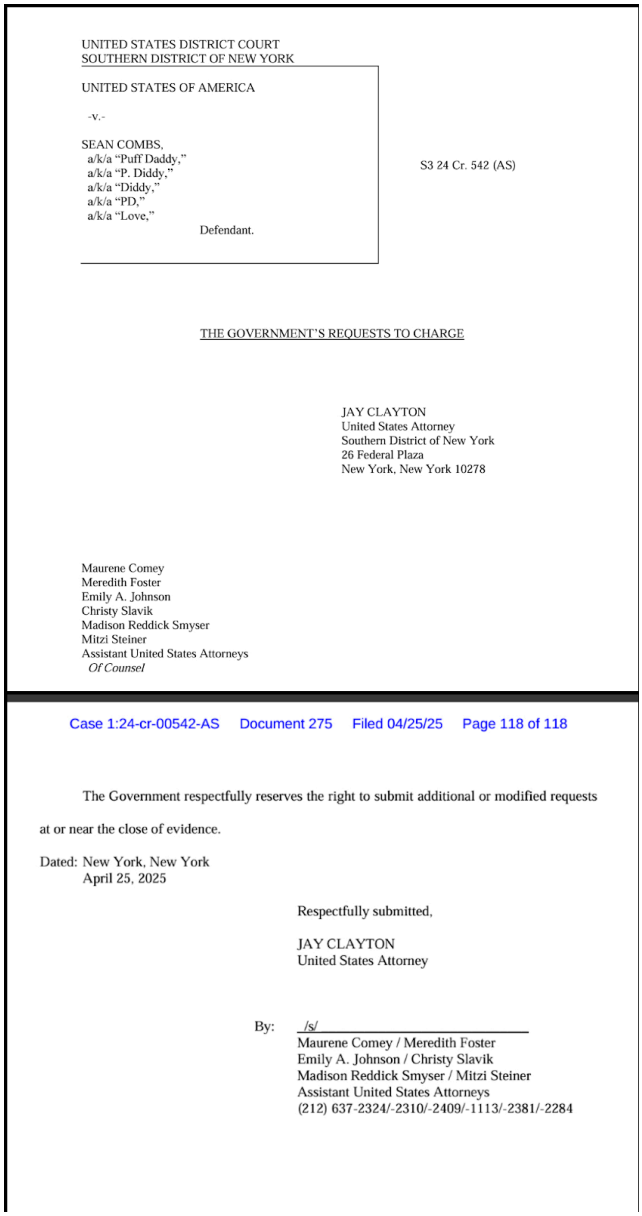
SO ORDERED.

Arun Subramanian, U.S.D.J.
Date: January 15, 2025

Respectfully submitted,

EDWARD Y. KIM
Acting United States Attorney

By: /s
Maurene Comey / Meredith Foster /
Emily A. Johnson / Christy Slavik /
Madison Reddick Smyser / Mitzi Steiner
Assistant United States Attorneys
(212) 637-2324/-2310/-2409/-1113/-2381/-2284



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.-

SEAN COMBS,
a/k/a "Puff Daddy,"
a/k/a "P. Diddy,"
a/k/a "Diddy,"
a/k/a "PD,"
a/k/a "Love,"
Defendant.

S3 24 Cr. 542 (AS)

THE GOVERNMENT'S REQUESTS TO CHARGE

JAY CLAYTON
United States Attorney
Southern District of New York
26 Federal Plaza
New York, New York 10278

Maurene Comey
Meredith Foster
Emily A. Johnson
Christy Slavik
Madison Reddick Smyser
Mitzi Steiner
Assistant United States Attorneys
Of Counsel

Case 1:24-cr-00542-AS Document 275 Filed 04/25/25 Page 118 of 118

The Government respectfully reserves the right to submit additional or modified requests at or near the close of evidence.

Dated: New York, New York
April 25, 2025

Respectfully submitted,

JAY CLAYTON
United States Attorney

By: /s/
Maurene Comey / Meredith Foster
Emily A. Johnson / Christy Slavik
Madison Reddick Smyser / Mitzi Steiner
Assistant United States Attorneys
(212) 637-2324/-2310/-2409/-1113/-2381/-2284

Not just some but all filings, presented as official positions of the prosecution, carry no digital signature, no certificate of service, and no verified declaration by a prosecutorial agent assuming legal responsibility for the contents therein.

U.S. Department of Justice

United States Attorney
Southern District of New York

26 Federal Plaza, 37th Floor
New York, New York 10278

March 31, 2025

The Honorable Arun Subramanian
United States District Judge
Southern District of New York
500 Pearl Street
New York, NY 10007

Re: *United States v. Combs*, S2 24 Cr. 542 (AS)

Dear Judge Subramanian:

Pursuant to the Court's scheduling order, (Dkt. 125), the parties' motions *in limine* are due to be filed on April 1, 2025, with oppositions on April 11, 2025. With consent of the defense, the Government respectfully requests a one-day extension of both deadlines to April 2, 2025, and April 12, 2025, respectively.

Respectfully submitted,

MATTHEW PODOLSKY
Acting United States Attorney

By: /s
Maurene Comey / Meredith Foster /
Emily A. Johnson / Christy Slavik /
Madison Reddick Smyser / Mitzi Steiner
Assistant United States Attorneys
(212) 637-2324/-2310/-2409/-1113/-2381/-2284

cc: Counsel of record (by ECF)

GRANTED. The Clerk of Court is respectfully directed to terminate the motion at ECF No. 201.

SO ORDERED.

Arun Subramanian, U.S.D.J.
Date: April 1, 2025

By accepting these unsigned submissions into the record without objection, Judge Subramanian knowingly sanctioned unlawful filings, thereby abdicating his Article III judicial obligations and materially participating in the concealment of fraud.

The Diddy Case Void on its Face: It's inarguable that the filings by the U.S. Department of Justice in this case are completely invalid because not just some but all lack a proper electronic signature. Under Rule 11(a), a valid signature must include the signer's name preceded by "/s/". Simply signing "/s" or "/s/" alone does not satisfy this requirement. Example of a valid electronic signature under Rule 11(a):

made in accordance with the Protective Order, and counsel responded only that they "disagreed with [the Government's] view of the protective order."

Finally, the Government respectfully requests that it be permitted to file its opposition to the Motion within two weeks—that is, by January 28, 2025. The defendant takes no position on this request.

GRANTED. The Clerk of Court is respectfully directed to strike the motion at Dkt. 126 from the public docket and terminate the motion at Dkt. 127. Defense counsel should refile the motion with the appropriate redactions. If defense counsel refiles the motion, the Government may respond by January 28, 2025.

SO ORDERED.

Arun Subramanian, U.S.D.J.
Date: January 15, 2025

Respectfully submitted,

EDWARD Y. KIM
Acting United States Attorney

By: /s /s/Luigi N. Mangione
Maurene Comey / Meredith Foster /
Emily A. Johnson / Christy Slavik /
Madison Reddick Smyser / Mitzi Steiner
Assistant United States Attorneys
(212) 637-2324/-2310/-2409/-1113/-2381/-2284

**For Educational Purposes Only.*

These glaring procedural defects nullify the legitimacy of the government's representations and constitute fraud on the court, as defined in *Hazel-Atlas Glass Co. v. Hartford-Empire Co.*, 322 U.S. 238 (1944). Rule 11(a) requires that "every pleading, written motion, and other paper must be signed by at least one attorney of record," failing which, the filing is not just defective—it is completely void. The SDNY's repeated use of ghost filings—documents lacking lawful signatories—amounts to an institutionalized tactic of anonymized prosecution, shielding both the prosecutorial team and the co-conspirators from public scrutiny and legal accountability. Even more concerning, the unsigned filings advance controversial procedural rulings, including: (a) The Opposition to Bail, which argues for indefinite detention of the defendant while co-defendants remain unnamed and unindicted, undermining due process and guarantees of Comb's incarceration. (b) The Proposed Jury Instructions and the Government's Request to Charge left uncertified, which seek to avoid listing specific predicate acts, victims, or co-perpetrators, thereby weakens the jury's ability to evaluate the full scope of the alleged criminal enterprise. (c) The Proposed Voir Dire Questions (examination of prospective jurors), which appear tailored to exclude jurors likely to question government misconduct or demand higher evidentiary standards—further skews the fairness of the trial. (d) The Motion to Amend the Protective Order, which attempts to broaden secrecy provisions, restricts disclosure of

exculpatory or controversial materials without judicial scrutiny. (e) The Notice of Filing of Official Transcripts, also unsigned, contributes to the lack of certification or authentication of the trial record, casting doubt on the integrity and accuracy of the proceedings. Together, these unsigned filings form a pattern of procedural manipulation without legal accountability. When federal judges and U.S. Attorneys collude to circumvent the basic requirements of signature, agency identification, and record-based accountability, the court itself becomes a vehicle for criminal cover-up. This case is no longer merely about the crimes of one celebrity defendant; it has evolved into a systemic judicial fraud operation, where the instruments of prosecution are themselves forgeries of justice—unsigned, unaccountable, and procedurally void. As in the Epstein matter, where hundreds of sealed filings preserved elite anonymity, the Combs docket is now fully implicated in a pattern of prosecutorial laundering, whereby powerful individuals are shielded from prosecution under the false pretense of redacted legal process. For the above reasons, Judge Arun Subramanian, Judge Andrew L. Carter Jr., and the assigned prosecutorial agents are now named in this record not only for obstruction, but also for knowingly facilitating fraud on the court—a federal offense and disqualifying breach of public trust. WE *the* PEOPLE demand that these judicial imposters immediately recuse themselves from the matter and produce verifiable, physical evidence of Sean "Diddy" Combs' incarceration within 10 days of this filing. Failure to do so will be regarded as further evidence of judicial fraud and will justifiably trigger escalating legal, civic, and constitutional responses from the People in defense of truth and justice.

The following documents are unsigned and uncertified by the U.S. Department of Justice, and their co-conspirators, which were fraudulently submitted into the case *United States v. Sean Combs*, Federal Sex Trafficking and RICO Proceedings.

See Exhibits: Fraud upon the Court by the U.S. Department of Justice United States Attorneys (Southern District of New York):

(a) Document No. 1 (An uncertified document in regards to Comb's bail appeal):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:0117b99b-28dd-4667-a9ad-06b6d056f731

all of whom frequently work in his homes—in offense conduct. Accordingly, the defendant has failed to rebut the presumption in favor of detention.

VII. Conclusion

For the reasons set forth above, there are no conditions of bail, or combination of conditions, that would reasonably assure the defendant's appearance and compliance, or the safety of the community. Accordingly, the defendant's application for bail should be denied.

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney

By: /s
Meredith Foster
Emily A. Johnson
Madison Reddick Smyser
Christy Slavik
Mitzi Steiner
Assistant United States Attorneys
(212) 637-2310/-2409/-2381/-1113/-2284

cc: Marc Agnifilo, Esq. (by email)
Teny Geragos, Esq. (by email)

(b) Document No. 2 (An uncertified document in regards to jury instructions):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:193d5bbd-e2a8-48d2-8d87-db947d470c1e

patronizes, or solicits by any means"—are means and not elements); *United States v. Mickey*, 897 F.3d 1173, 1181–82 (9th Cir. 2018) ("force, fraud, or coercion" are alternative means of violating Section 1951(a), and so do not need to be found unanimously); *United States v. Paris*, No. 06 Cr. 64 (CFD) 2007 WL 3124724, at *12 (D. Conn. Oct. 24, 2007) (collecting cases holding that "fraud, force, or coercion" are means of accomplishing sex trafficking, not elements).

- **Counts Two and Four Proposed Instruction.** The Government has argued that the defendant committed sex trafficking with respect to Casandra Ventura, for Count Two, or Jane, for Count Four, over a years-long period. To find the defendant guilty of these counts, you must be unanimous that the Government proved beyond a reasonable doubt all the elements of the charge with respect to at least one specific instance of sex trafficking within that period. As to that specific instance of sex trafficking, you must agree that all the elements were met beyond a reasonable doubt, but you need not agree as to the way in which the elements are satisfied or all the details of the instance.
- **Counts Three and Five Proposed Instruction.** The Government has argued that the defendant violated federal laws regarding transportation to engage in prostitution, with respect to Casandra Ventura among others, for Count Three, and with respect to Jane among others, for Count Five, over a years-long period. To find the defendant guilty on these counts, you must be unanimous that the government proved beyond a reasonable doubt all the elements of the charge with respect to at least one specific instance of transportation to engage in prostitution within that period. As to that specific instance of transportation to engage in prostitution, you must agree that all elements were met beyond a reasonable doubt, but you need not agree as to the way in which the elements were satisfied or all the details of the instance.

To the extent that the Court has questions about certain of these proposed edits, the Government is available to answer these questions at tomorrow's conference.

Respectfully submitted,

JAY CLAYTON
United States Attorney

By: /s
Maurene Comey / Meredith Foster /
Emily A. Johnson / Christy Slavik /
Madison Reddick Smyser / Mitzi Steiner
Assistant United States Attorneys
(212) 637-2324/-2310/-2409/-1113/-2381/-2284

(c) Document No. 3 (An uncertified document in regards to alleged leaks)

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:d687cac8-1e91-4750-b5f8-b2518b75d78c

including those "familiar with the investigation," and even "law enforcement officers involved in the investigation," are not clearly covered by Rule 6(e). (*See* Adams Op. 16, 17).[1]

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney

By: /s
Meredith Foster
Emily A. Johnson
Christy Slavik
Madison Reddick Smyser
Mitzi Steiner
Assistant United States Attorneys
(212) 637-2310/-2409/-1113/-2381/-2284

cc: all counsel by ECF

(d) Document No. 4 (An uncertified document in regards to bail hearing):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:0a66df62-9baa-42fe-8ddf-aaee2844cc6c

U.S. Department of Justice

United States Attorney
Southern District of New York

26 Federal Plaza, 37th Floor
New York, New York 10278

November 26, 2024

BY ECF
The Honorable Arun Subramanian
United States District Judge
Southern District of New York
500 Pearl Street
New York, NY 10007

Re: *United States v. Sean Combs*, 24 Cr. 542 (AS)

Dear Judge Subramanian:

The Government respectfully submits this letter in further response to the Court's inquiry during the November 22, 2024 bail hearing regarding the applicability of *United States v. Boustani*, 932 F.3d 79 (2d Cir. 2019) to the defendant's proposed conditions of release. *See* Tr. at 7-8, 12-13. After reviewing the transcript, the Government recognizes that it may have misunderstood the Court's initial questions. To clarify, as set forth in the Government's opposition briefing and at the hearing, the Government is seeking the defendant's detention based on his danger to the community, including the serious risk of obstruction of justice he poses, as well as the defendant's risk of flight. Because the Government does *not* seek detention based only on risk of flight relying "primarily on [the defendant's] personal wealth," *Boustani*'s holding applies here: "the defendant is not permitted to avoid [detention] by relying on his own financial resources to pay for a private jail." 932 F.3d at 83. *See also* Tr. at 12-13 (the Government relies on "many other bas[e]s . . . besides the defendant's wealth"). Conversely, the holding of *United States v. Sabhnani*, 493 F.3d 63 (2d Cir. 2007) is inapplicable. As the Second Circuit in *Boustani* clarified, *Sabhani* applies only in "limited circumstances" where "the defendant is deemed to be a flight risk primarily because of his wealth." 932 F.3d at 82. The conditions proposed by the defendant are therefore barred under *Boustani*, as they amount to a "two-tiered" system which is precluded under the Bail Reform Act. *Id.*

The Government sincerely apologies for any inadvertent miscommunication to the Court in response to Your Honor's questions at the hearing regarding this issue.

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney

By: /s
Meredith Foster / Emily A. Johnson / Christy Slavik
Madison Reddick Smyser / Mitzi Steiner
Assistant United States Attorneys
(212) 637-2310/-2409/-1113/-2381/-2284

cc: all counsel by ECF

(e) Document No. 5 (An uncertified document in regards to proposed pre-trial schedule):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:4b153842-c668-40d5-b4f4-6ba48b0a0539

Jury Questionnaire Form

The parties agree that each side will submit a proposed jury questionnaire form approximately three weeks in advance of trial (*i.e.*, by **April 11, 2025**), or earlier depending on the requirements of this District's Jury Clerk.

RTCs, Voir Dire, Verdict Form

The parties agree that each side will submit Requests to Charge, Voir Dire, and proposed Verdict Forms ten days in advance of trial (*i.e.*, by **April 25, 2025**).

Respectfully submitted,

EDWARD Y. KIM
Acting United States Attorney

By: /s/
Maurene Comey / Meredith Foster /
Emily A. Johnson / Christy Slavik /
Madison Reddick Smyser / Mitzi Steiner
Assistant United States Attorneys
(212) 637-2324/-2310/-2409/-1113/-2381/-2284

By: /s/
Marc Agnifilo
Teny Geragos
(646) 205-4350

(f) Document No. 6 (An uncertified document in regards to an amended protective order):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:0b1c5b00-16a9-4393-bb9d-bc9a36a9b18e

The Government therefore respectfully requests that the Court remove the Motion (Dkt. 126) from ECF and direct counsel to re-file the Motion with redactions that comply with the Protective Order.[2] With this motion, the Government also submits under seal for the Court's review proposed redactions that comply with the Protective Order. After the Motion was filed, the Government immediately contacted defense counsel requesting that additional redactions be made in accordance with the Protective Order, and counsel responded only that they "disagreed with [the Government's] view of the protective order."

Finally, the Government respectfully requests that it be permitted to file its opposition to the Motion within two weeks—that is, by January 28, 2025. The defendant takes no position on this request.

Respectfully submitted,

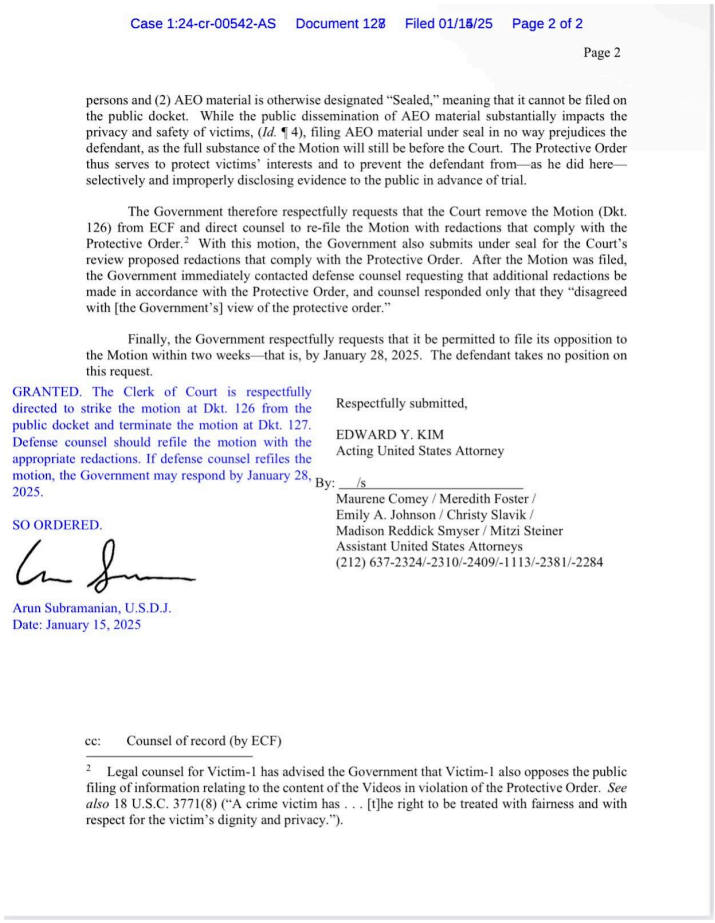
EDWARD Y. KIM
Acting United States Attorney

By: /s/
Maurene Comey / Meredith Foster /
Emily A. Johnson / Christy Slavik /
Madison Reddick Smyser / Mitzi Steiner
Assistant United States Attorneys
(212) 637-2324/-2310/-2409/-1113/-2381/-2284

cc: Counsel of record (by ECF)

(g) Document No. 7 (An uncertified document in regards to the amended protective order, signed by Defendant Judge Subramanian proving his willful blindness of the fraud upon the court, the definition of aiding and abetting):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:8e0f6176-03f6-45ed-b7ce-871bf3d30b1e



Case 1:24-cr-00542-AS Document 128 Filed 01/15/25 Page 2 of 2

persons and (2) AEO material is otherwise designated "Sealed," meaning that it cannot be filed on the public docket. While the public dissemination of AEO material substantially impacts the privacy and safety of victims, (*Id.* ¶ 4), filing AEO material under seal in no way prejudices the defendant, as the full substance of the Motion will still be before the Court. The Protective Order thus serves to protect victims' interests and to prevent the defendant from—as he did here—selectively and improperly disclosing evidence to the public in advance of trial.

The Government therefore respectfully requests that the Court remove the Motion (Dkt. 126) from ECF and direct counsel to re-file the Motion with redactions that comply with the Protective Order.[2] With this motion, the Government also submits under seal for the Court's review proposed redactions that comply with the Protective Order. After the Motion was filed, the Government immediately contacted defense counsel requesting that additional redactions be made in accordance with the Protective Order, and counsel responded only that they "disagreed with [the Government's] view of the protective order."

Finally, the Government respectfully requests that it be permitted to file its opposition to the Motion within two weeks—that is, by January 28, 2025. The defendant takes no position on this request.

GRANTED. The Clerk of Court is respectfully directed to strike the motion at Dkt. 126 from the public docket and terminate the motion at Dkt. 127. Defense counsel should refile the motion with the appropriate redactions. If defense counsel refiles the motion, the Government may respond by January 28, 2025.

SO ORDERED.

Arun Subramanian, U.S.D.J.
Date: January 15, 2025

Respectfully submitted,

EDWARD Y. KIM
Acting United States Attorney

By: /s
Maurene Comey / Meredith Foster /
Emily A. Johnson / Christy Slavik /
Madison Reddick Smyser / Mitzi Steiner
Assistant United States Attorneys
(212) 637-2324/-2310/-2409/-1113/-2381/-2284

cc: Counsel of record (by ECF)

[2] Legal counsel for Victim-1 has advised the Government that Victim-1 also opposes the public filing of information relating to the content of the Videos in violation of the Protective Order. *See also* 18 U.S.C. 3771(8) ("A crime victim has . . . [t]he right to be treated with fairness and with respect for the victim's dignity and privacy.").

(h) Fraudulent Document No. 8 by Court Reporter or Transcriber (The document is fraudulent on its face, as it lacks the required signature of the court reporter or transcriber, in violation of federal law and court rules. This omission is not a harmless error — it is a deliberate act of concealment consistent with a broader pattern by agents of USA Inc. to tamper with, alter, or withhold official transcripts in order to obstruct justice, suppress victim testimony, and shield systemic abuse from public scrutiny and legal remedy):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:8ac2f41a-ddf3-4baa-8e21-53da7fecd5bd

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,
USA / Plaintiff(s)

v.

SEAN COMBS,
Defendant(s)

Case No.: 24 Cr. 542

NOTICE OF FILING OF OFFICIAL TRANSCRIPT

Notice is hereby given that an official transcript of a CONFERENCE held on March 14, 2025 has been filed by the court reporter/transcriber in the above-captioned matter.

Redaction responsibilities apply to the attorneys of record or pro se parties, even if the person requesting the transcript is a judge or a member of the public or media.

The parties have seven (7) calendar days from the date of filing of this NOTICE to file with the court any NOTICE OF INTENT TO REQUEST REDACTION of this transcript. A copy of said NOTICE must also be served on the court reporter. If no such NOTICE is filed, the transcript may be made remotely electronically available to the public without redaction after ninety (90) calendar days.

This process may only be used to redact the following personal data identifiers: Social Security numbers; dates of birth; minors' names; and financial account numbers. See Federal Rule of Civil Procedure 5.2, and Federal Rule of Criminal Procedure 49.1. Parties wishing to request redaction of other information may proceed by motion.

I (we) certify that the foregoing is a correct transcript from the record of proceedings in the above-entitled matter.

Court Reporter/Transcriber

Date

The following documents are also uncertified and lacking a signature from prosecutors, or other officials, in the same manner by the U.S. Department of Justice (United States Attorney(s) of New York): (i) Fraudulent Document No. 9 by U.S. attorney Danielle R. Sassoon: https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:c60971d2-f678-4d29-a9c8-3360e019e9e3

(j) Fraudulent Document No. 10 by Danielle R. Sassoon: https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:4d1ba0bb-5bfc-47e1-8006-9c520fc65467

(k) Fraudulent Document No. 11 by Danielle R. Sassoon: https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:f723ed2f-59ae-46d1-9cfe-8f84e36c64f7 (l) Fraudulent Document No. 12 by Matthew Podolsky: https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:d2ea040d-3b5e-4e41-ab0f-92311ddd7529

(m) Fraudulent Document No. 13 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:b2f4b109-64f4-4ead-a63d-39942b5b1d7a

(n) Fraudulent Document No. 14 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:202b9d81-f643-4708-b5cc-72911a6a326f

(o) Fraudulent Document No. 15 by Edward Y. Kim:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:7c919827-ade7-4792-a095-cb85a08e7826

(p) Fraudulent Document No. 16 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:7c3fbf4d-733c-4454-bfaf-835d7b943ae9 (q) Fraudulent Document No. 17 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:1be3bb47-eea3-411b-8da4-fe3dd60e8afd

(r) Fraudulent Document No. 18 by Matthew Podolsky and Defendant Judge Subramanian:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:8dc80d98-246f-4bc6-9fb9-9a81fe632338

(s) Fraudulent Document No. 19 by Matthew Podolsky & the Grand Jury (The redaction of the grand jury foreperson's identity in the superseding indictment is a clear act of fraud and concealment, especially when viewed alongside the pattern of prosecutorial misconduct already evident in this case. This unauthorized secrecy undermines the validity of the indictment and violates both Rule 6 of the Federal Rules of Criminal Procedure and the public's right to verify the integrity of the grand jury process.):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:d639abfd-43f5-43b7-bc3b-3dfeab9da400

(t) Fraudulent Document No. 20 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:6c903885-9ed2-457a-93b4-fa8e061ad7a3

(u) Fraudulent Document No. 21 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:090ba20d-fe54-4810-ac47-6fdcac8f51b7

(v) Fraudulent Document No. 22 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:6d05b11e-fda0-4585-9bc7-f88b09b44627

(w) Fraudulent Document No. 23 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:8606c012-bf0f-4365-9ea4-3c0a2bb2cfee (x) Fraudulent Document No. 24 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:756fe26d-f25d-4ba8-bc62-5f5eabc6d5b5

(y) Fraudulent Document No. 25 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:ed202378-482f-4ebf-a5fa-d862c0c06cd0

(z) Fraudulent Document No. 26 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:b41d0e57-9add-4360-9566-d4ecfa893da6

(aa) Fraudulent Document No. 27 by Court Reporter or Transcriber (Lacks the required signature of the court reporter or transcriber):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:187086a3-7f13-4562-a647-0ad1af25b33c

(bb) Fraudulent Document No. 28 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:2d5a9b7a-4da6-412f-b9f9-1eb000d04c1e

(cc) Fraudulent Document No. 29 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:afc37cf1-cfa7-4572-8668-2c3ae29b59cf(dd) Fraudulent Document No. 30 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:e142bb21-6c4e-4a40-89e5-07d9bc7f680a

(ee) Fraudulent Document No. 31 by Jay Clayton:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:bcc61840-2388-468c-9ff4-0a889766dcd6

(ff) Fraudulent Document No. 32 by Matthew Podolsky:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:f6f6bfd5-bee5-447a-850d-40602ff8d05d (gg)

Fraudulent Document No. 33 by Jay Clayton (Examination of Prospective Jurors):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:274ba05d-f16e-4311-9424-141957644fc7

(hh) Fraudulent Document No. 34 by Jay Clayton (The Government's Request to Charge):

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:0cac7293-71bd-4e41-8713-2e201c50bb3f

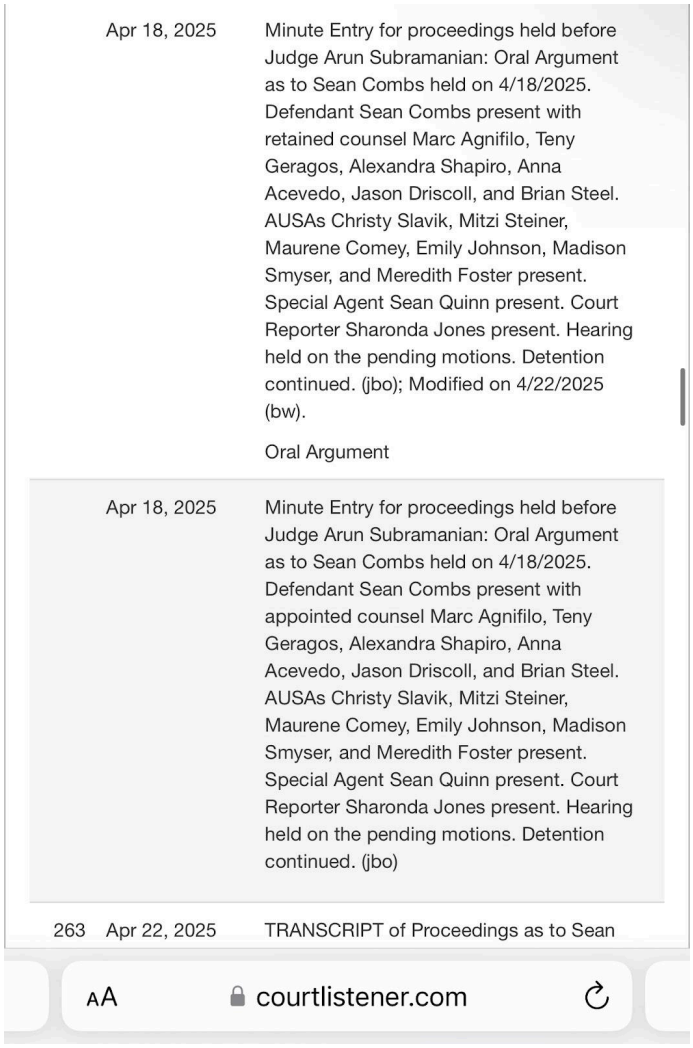
(ii) Fraudulent Document No. 35 by Jay Clayton:

https://acrobat.adobe.com/id/urn:aaid:sc:VA6C2:afd39265-ab57-44a8-8194-8fe2bae5bef8

The remainder of the correspondence of this case, in its entirety, from the U.S. Department of Justice—including all letters by prosecutors—proceeded without certification, and the transcripts likewise remained uncertified by the court reporters or designated transcribers for the duration of the case.

https://www.courtlistener.com/docket/69167625/united-states-v-combs/?utm_source=chatgpt.com&page=2

Fraudulent Minute Entries and Concealment of Sean Combs's True Custodial Status: There is a high probability that Defendant Sean Combs is not in lawful detention and that the public record has been intentionally falsified to create the appearance of detention while concealing his true status. The government's fraudulent pattern is evident in the repeated use of vague, uncertified minute entries—such as those dated April 18, 2025—which state only that "detention continued" without attaching any underlying court order, judicial certification, or signed determination affirming such status.


Apr 18, 2025
Minute Entry for proceedings held before Judge Arun Subramanian: Oral Argument as to Sean Combs held on 4/18/2025. Defendant Sean Combs present with retained counsel Marc Agnifilo, Teny Geragos, Alexandra Shapiro, Anna Acevedo, Jason Driscoll, and Brian Steel. AUSAs Christy Slavik, Mitzi Steiner, Maurene Comey, Emily Johnson, Madison Smyser, and Meredith Foster present. Special Agent Sean Quinn present. Court Reporter Sharonda Jones present. Hearing held on the pending motions. Detention continued. (jbo); Modified on 4/22/2025 (bw).
Oral Argument
Apr 18, 2025
Minute Entry for proceedings held before Judge Arun Subramanian: Oral Argument as to Sean Combs held on 4/18/2025. Defendant Sean Combs present with appointed counsel Marc Agnifilo, Teny Geragos, Alexandra Shapiro, Anna Acevedo, Jason Driscoll, and Brian Steel. AUSAs Christy Slavik, Mitzi Steiner, Maurene Comey, Emily Johnson, Madison Smyser, and Meredith Foster present. Special Agent Sean Quinn present. Court Reporter Sharonda Jones present. Hearing held on the pending motions. Detention continued. (jbo)
263 Apr 22, 2025
TRANSCRIPT of Proceedings as to Sean
AA
courtlistener.com

In both identical entries for April 18, 2025, no formal document is linked or publicly filed for review. There is no signed order by Judge Arun Subramanian, no transcript certifying the proceedings, and no prosecutor affirming the legitimacy of Combs's detention. The entries themselves are copy-pasted duplications with minor metadata alterations (e.g., "Modified on 4/22/2025"), further raising suspicion of administrative manipulation or post hoc fabrication. This tactic mirrors a broader DOJ pattern of using minute entries as a façade—a paperless substitute for proper judicial determinations—allowing USA Inc. to circumvent procedural safeguards and transparency obligations. Without signed court orders or certified transcripts, there is no verifiable proof that Combs remains in federal custody or that any judicial authority

reviewed or reaffirmed such status. Given the DOJ's documented misconduct, concealment of transcripts, and tampering with court filings in other trafficking and RICO-related matters, it is not only reasonable but imperative to conclude that these entries serve as a disguise, intentionally used to deceive the public and protect Combs's freedom while creating the illusion of accountability.

Shielding of Child Predators Under Color of Law: The fraudulent and unsigned nature of the prosecutorial filings in *United States v. Combs* cannot be dismissed as mere procedural oversight. These omissions are not technical—they are tactical. The deliberate submission of unsigned documents by federal prosecutors, coupled with sealed dockets and redacted filings, serves one purpose, to protect the identities of child rapists, traffickers, blood harvesters, adrenochrome junkies, and their co-conspirators embedded within elite circles of entertainment, finance, and government. The charges against Sean "Diddy" Combs are not allegations of low-level misconduct—they detail systematic acts of sex trafficking, kidnapping, genocide on children, satanic abuse, and enterprise-level murder for hire schemes carried out through a sophisticated network of "Freak Offs," luxury hotels, narcotics trafficking, and psychological control. Witnesses—including Jane, Cassie, Mia, Capricorn Clark, and others—have provided sworn testimony and direct evidence of: (a) Victims being dragged into rooms for forced group sex with strangers; (b) Individuals—including minors and young employees—being beaten, raped, choked, and psychologically broken; (c) Trafficking survivors paid hush money while their monthly rent and expenses were controlled to ensure dependence; (d) Violent threats and attacks on witnesses and staff who tried to protect victims; (e) The use of interstate transportation to traffic women for "commercial sex acts" under contracts signed while victims were under duress; (f) Recordings of Combs warning his victims not to use their phones or text, and acknowledging

that “I can't be on these phones… People misread and shit.” These are not speculative claims. They are corroborated by photos of injuries, intercepted communications, grand jury testimony, and surveillance evidence—yet the SDNY and Judge Subramanian have refused to release the names of the dozens of others implicated in this network. Victims and law enforcement have identified numerous high-profile participants in these “Freak Offs,” but those names remain sealed, redacted, and protected—not to ensure justice, but to insulate predators with wealth, political power, and entertainment clout. This is not justice. This is a *state-sponsored containment operation*—where a single figurehead is prosecuted while the enterprise is preserved. Worse still, the unsigned filings seek to manipulate jury instructions to reduce the government’s burden and obscure the cumulative coercive conduct, further distancing the court record from the grotesque reality of what occurred. When prosecutors refuse to name co-defendants, redact the names of celebrity predators, and bypass basic legal procedures to push sealed plea deals or soft convictions, they are not fighting trafficking—they are *administratively managing it.* In doing so, they have turned the Southern District of New York into a sanctuary—not for survivors, but for *rapists, traffickers, enablers, and profiteers.*

This Court, this prosecution team, and this docket have now become part of the criminal network. By submitting unsigned filings while asking the court to omit critical jury instructions, narrow the scope of review, and keep victims’ testimonies obscured from the public, Judge Subramanian and the Department of Justice are no longer acting as agents of law—they are acting as agents of concealment. Every sealed name in this case is another predator left to roam, another victim silenced, and another chapter in the federal government's institutional betrayal of survivors of elite, organized sexual violence. Until those names are unsealed—until the documents are signed and the true scope of the enterprise is revealed—this case remains a fraud,

a farce, and a failure of justice under President Trump's administration. That this entire criminal enterprise—spanning *Freak Offs*, child trafficking, sealed predator lists, and prosecutorial fraud—has unfolded under the administration of Donald J. Trump, a man whose name appears on both the Epstein flight logs and the Diddy trafficking index, exposes not only the rot within the judiciary, but the complicity of a president whose power structure is entangled in the very networks now being shielded by the courts he helped shape.

Conclusion: The Only Trial, the Only Chance—and They're Rigging It! In the entire arc of American legal history, not one case against Donald J. Trump or Jeffrey Epstein has ever been brought fully to trial for their roles in the trafficking of minors or participation in elite sexual exploitation networks. Epstein died under suspicious circumstances while in federal custody,

leaving behind sealed client lists, destroyed evidence, and untouchable co-conspirators. The Trump-related civil allegations—most notably *Katie Johnson v. Trump and Epstein*—were withdrawn under duress and never reached discovery. To this day, no public jury has ever heard the full truth about the international trafficking enterprise they helped finance, operate, and enable. And now—the only federal case to reach trial involving this sprawling network of elite predators is the one against Sean "Diddy" Combs. It is the first and only courtroom where sworn testimony has named names, identified covert operations like "Freak Offs," and directly linked corporate, entertainment, and government actors to a unified trafficking scheme. But instead of letting this trial expose the full scope of abuse, the system is stacking the deck to ensure it doesn't. The Diddy case represents the last remaining legal thread linking the American people to the truth about elite, institutional child trafficking. And rather than allow that truth to be laid bare, the courts have chosen to rig the only trial we've been given. This is no longer about one man. It is about a system that protects predators and punishes survivors, about prosecutors who sign nothing and judges who seal everything, and about a government that ensures the powerful are never truly tried—only managed. If this trial is lost to fraud, secrecy, and complicity, it may be the final burial of justice for the children, the victims, and the truth.

SDNY (The Head of the Beast): What we are witnessing in the Southern District of New York is not merely judicial failure—it is the operational headquarters of a global trafficking cover-up. From Epstein to Giuffre, from Maxwell to Diddy, and now through unsigned filings, sealed evidence, and predator protection, the SDNY has become the head of the beast—the very center of legal command where justice is distorted to shield the powerful. It is no coincidence that the highest-profile sex trafficking cases of the 21st century have all been funneled through this court. Nor is it accidental that every major opportunity to expose the network—Trump, Epstein,

Maxwell, Clinton, now Combs—has been quietly extinguished within its walls. This district has turned its courtrooms into vaults, its prosecutors into publicists, and its judges into custodians of secrecy, not truth. The Southern District of New York no longer serves as a temple of justice—it functions as the central nervous system of elite impunity, coordinating the redactions, managing the press leaks, and controlling the narrative so that no true trial ever reaches daylight. And now, even the Diddy case—the final strand—is being strangled in its cradle by the very court that claims to uphold the law. The prolonged, secretive, and selectively redacted prosecution of Sean "Diddy" Combs has inflicted ongoing harm upon the victims, who remain retraumatized by a judicial process that appears more committed to shielding predators than delivering justice. These are not only court sketches but depictions of satanic abuse by the S.D.N.Y. on survivors of trafficking: